

AT/UC Section Executive Committee Meeting
Wednesday, February 8, 2006 * 9:30AM – 10:30AM
Conference Call * Call in Number: 1-800-289-5126
Passcode: 204017

AGENDA

1. Call to Order
2. Approval of Minutes from December 2005 Conference Call
Treasurer's Report (Mitch W.) **NO REPORT TODAY**
 - (a) A year-end report will be available in February or March 2006.
 - (b) Our statements from the State Bar will not be available to me until the state bar closes its 2005 fiscal year.
3. 2006 Golden State Institute/AT Lawyer of Year (Jerry Hawxhurst report)
 - (a) Thurs. Oct. 19 or 26, 2006, Site TBD
 - (b) Potential candidates for A/T Lawyer of the Year
 - (a) Speakers
 - (b) We are still working to secure a property for this event.
4. 2006 Executive Committee Retreat (Bruce/Mitch)
Silverado Country Club Resort, March 3-5, 2006
(Families invited; **Fri.** night reception; **Sat.** morning-lunch business mtg; social dinner)
5. Competition (Kathleen Tuttle)
 - (a) Next issue (contents and timing)
 - (b) Issues for Judges
6. 2006 UCL Institute (Frank K.)
 - (a) Fri., May 19, 2006, San Francisco Omni Hotel
 - (c) Thurs. May 18, 2006 Past Chairs Reception
7. 2006 Appointments (Bruce/Mitch)
 - (a) Deadline for applications is February 1, 2006
 - (b) Applications located at:
<http://www.calbar.ca.gov/calbar/pdfs/comcom/Appointments-Application.pdf>
 - (c) We will have 5 positions available on the executive committee
 - (d) Going off the committee in October 2006 will be Bruce Simon (Though he will remain as immediate past chair/Advisor), Kathleen Tuttle, Gerald Hawxhurst, Franklin Kang, Danielle Fitzpatrick and Phil Warren.
7. Section Education Institute (SEI)
 - (a) Antitrust Program is as follows: The ABC's of Antitrust and California Unfair Competition Law: Saturday, January 28, 2006; 9:45AM – 11:45AM.

Continued...

8. 2006 Other Programs (Anita Stork report)
 (a) Brown Bag Update
9. 2006 Annual XC Mtg: 2006 State Bar Annual Meeting
 (a) Sat. Oct. 7, 2006 (noon-3 pm), Monterey Hotel TBD
10. Other New Business